

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9948-AG11-0104-002

Scott D. Goffinet,  
Agent / Respondent  
  
20018 Huber Road  
Border, Indiana 47106

Type of Agency Action: Enforcement

Indiana Insurance License No.: 622985

**FILED**  
FEB 07 2011  
STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER AND APPROVAL**

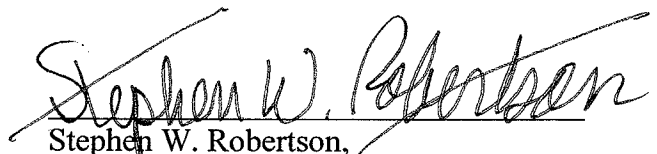
The Indiana Department of Insurance ("Department") and Scott D. Goffinet, ("Respondent"), signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license, and which has been submitted to the Commissioner of Insurance for approval.

The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent intentionally misrepresented the terms of an actual or proposed insurance contract or application for insurance.
2. Respondent used fraudulent and dishonest practices, demonstrating untrustworthiness in the conduct of business in Indiana.
3. Respondent forged another's name to an application for insurance.
4. Respondent failed to pay state income tax.
5. Respondent failed to timely inform the Commissioner of a change in address.
6. Respondent's Indiana resident producer's license, number 622985, is Permanently Revoked.

ALL OF WHICH IS ORDERED this 7<sup>th</sup> day of February 2011.

  
Stephen W. Robertson,  
Commissioner  
Indiana Department of Insurance

Distribution:

Nikolas P. Mann  
**INDIANA DEPARTMENT OF INSURANCE**  
311 West Washington Street, Suite 300  
Indianapolis, Indiana 46204-2787

Scott D. Goffinet  
20018 Huber Road  
Border, Indiana 47106



that they did not want, lied to companies about his conduct, and forged signatures on insurance documents; and

WHEREAS, on January 5, 2011, Department investigator Mike Herndon was notified by Tesesa Noonan, a Tax Examiner with the Indiana Department of Revenue, that Respondent has outstanding tax warrants and owes the State of Indiana a total of one thousand two hundred sixty-eight dollars and eleven cents (\$1,268.11); and

WHEREAS, on December 30, 2010 Department investigator Mike Herndon contacted Respondent by telephone. In the conversation, Respondent stated that he has resided at 20018 Huber Road, Borden, Indiana 47106 for approximately two (2) years. A review of Respondent's Indiana Producer License documented Respondent's business and residential address as 1023 Seelye Road, Borden, Indiana 47106. There is no record in the Department's license database that indicates Respondent timely notified the Department of the change of address; and

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing;

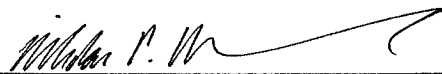
IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

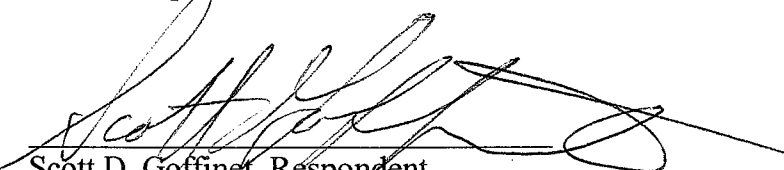
1. The Commissioner has jurisdiction over the subject matter and Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives his right to a public hearing on the issues in this action.
4. Respondent committed fraud in the business of insurance by intentionally misrepresenting the terms of proposed applications for insurance.

5. Respondent used fraudulent and dishonest practices, demonstrating untrustworthiness in the conduct of business in Indiana.
6. Respondent forged applicants' signatures on applications for insurance.
7. Respondent failed to pay state income tax.
8. Respondent failed to timely inform the Commissioner of a change in address.
9. Respondent agrees to the permanent revocation of his Indiana resident insurance producer license number 622985.
10. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.
11. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.
12. Respondent has carefully read this agreement and fully understands and accepts its terms.

2/2/11  
Date Signed

1/26/11  
Date Signed

  
Nikolas P. Mann, Attorney  
Indiana Department of Insurance

  
Scott D. Goffinet, Respondent

STATE OF INDIANA

COUNTY OF Clark

)  
) SS:  
)

Amber Vogt  
Notary Public Indiana Seal  
Floyd County  
Commission Number #614878  
Expiration Date 1-13-2018

Before me a Notary Public for Floyd County, State of Indiana,

personally appeared Scott D. Goffinet and being first duly sworn by me upon his oath,

states that the facts alleged in the foregoing instrument are true. Signed and sealed this

26 day of January 2010.

Amber Vogt  
Notary Signature

Amber Vogt  
Notary Name Printed

My Commission expires: 1/13/2018

County of Residence: Floyd

INDIANA DEPARTMENT OF INSURANCE  
Enforcement Division  
Suite 300  
311 West Washington Street  
Indianapolis, IN 46204-2787  
317/234-5888 - telephone  
317/234-2103 - facsimile